VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, September 14, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 6:31pm by President Costanza.

ROLL CALL
PRESENT

President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Trustee Goings. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from the August 10, 2020 meeting
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. motion passed by voice vote.

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

none

DEPARTMENT REPORTS

2. Waste Water Report, Test Inc
   no questions for test.
3. Public Works, Mitch Hilden
   Dog park construction has started and will ready for next year. Public works building plans are under way and 173 road project is being finished up.
4. Treasurer, Carina Boyd
   No questions for carina
5. Engineer Report, Chris Dopkins
   No questions for Dopkins

NEW BUSINESS

6. Discussion and possible recommendation to the Village board to approve check disbursement in the amount of $107,098.10 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $127,953.04
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote

7. Discussion and possible recommendation to the Village Board to approve **Resolution 20-28** a resolution of the Village of Poplar Grove resolving to award the contract for phase II clean and televise sanitary sewer.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

8. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-22** an ordinance of the Village of Poplar Grove, Illinois adopting local coronavirus urgent remediation emergency support program financial support conditions and certifications
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote.
meeting adjourned at 6:51pm